

ROANOKE RIVER BASIN BI-STATE COMMISSION

Meeting Agenda

Thursday, December 3, 2009

10:00 am - 12:00 pm

Henderson, North Carolina

- A. Call meeting to order
- B. Welcome
- C. Recognition of Members and Guests - *Chairman Feild*
- D. Minutes of August 21, 2009 Meeting
- E. Committee Reports
 - 1. NC Roanoke River Basin Advisory Committee - *Rep. Lucy Allen and Sen. A. B. Swindell*
 - 2. VA Roanoke River Basin Advisory Committee - *Mike McEvoy*
 - 3. Water Allocation Committee - Tom Fransen
 - 4. Formation of a Finance Committee
- F. Presentations:
 - 1. Jordan Lake Water Supply, Interbasin Transfer - Tom Fransen, NC DENR
 - 2. Interstate Commission of the Potomac River Basin - Jason Ericson, VA DEQ
- G. Next Meeting - Location and Topics
- H. Other Business
- I. Adjournment

Commission Members

North Carolina

Senator A. B. Swindell
Senator Ed. Jones
Senator Clark Jenkins
Rep. Lucy T. Allen
Rep. James Crawford
Rep. Edith Warren
Larry Yarborough
John Slaton
VACANT POSITION

Virginia

Senator Wm. Roscoe Reynolds
Senator Frank M. Ruff
Delegate Kathy J. Byron
Delegate Thomas C. Wright, Jr.
Delegate Charles D. Poindexter
Delegate Onzlee Ware
John Feild
Haywood J. Hamlet
Mike McEvoy

Staff

Richard Seekins
Gene Adesso
Tom Reeder
Tom Fransen

Scott Kudlas
Tammy Stephenson
Jason Ericson